

HUDSONVILLE CITY COMMISSION

May 14, 2019

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

1. Presentation to Unity Christian High School Boys Soccer Team
Motion to approve a Resolution of Honor and Tribute to the Unity Christian High School Boys Basketball team for winning the 2019 Division 2 State Championship.

CONSENT AGENDA

2. All consent agenda items listed are considered to be routine, require no discussion and can be adopted by one motion with a voice vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 3-8.

Minutes & Correspondence

3. Minutes of City Commission regular session dated April 9, 2019.
4. Minutes of the Terra Square Advisory Board dated March 13, 2019.
5. Minutes of the Terra Square Advisory Board dated April 10, 2019.
6. Minutes of the Library Advisory Board dated April 16, 2019.
7. Minutes of the Local Officers Compensation Commission dated April 24, 2019.
8. Minutes of the Downtown Development Authority dated May 8, 2019.

NEW BUSINESS

Public Safety

9. April Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
10. Fire Turnout Gear.
Motion to approve the purchase of four (4) sets of turnout gear from Phoenix Safety Outfitters in the amount of \$8,702.80. Roll Call.

Finance

11. City Treasurer's monthly reports for March 2019.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

12. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$382,072.46 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$92,586.26 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. Amending Fireworks Ordinance.

Motion to approve Ordinance No. 19-314, to amend Article IV, "Fireworks," of Chapter 11, "Fire Prevention and Protection," of the Code of Ordinances of the City of Hudsonville. Roll Call.

15. Van Buren Street Improvements Contract with MDOT.

Motion to authorize Resolution No. 19-1683 accepting contract No. 19-5172 between the Michigan Department of Transportation and the City of Hudsonville for resurfacing of Van Buren Street from 36th Avenue to Balsam Drive. Roll Call.

16. Service Street Professional Services Agreement with M.C. Smith.

Motion to authorize the Mayor and City Clerk to sign the attached agreement for professional services in connection with Service Street improvements between the City of Hudsonville and M.C.S.A. Group, Inc. Roll Call.

17. Commercial Rehabilitation District Request – Hudsonville Downtown Development Authority.

Motion to approve Resolution No. 19-1684 to set a public hearing for June 11, 2019 to consider the request of the City of Hudsonville Downtown Development Authority and CityScape Partners, LLC to establish a commercial rehabilitation district for Parcel 70-14-32-227-027, 70-14-32-227-036, 70-14-32-227-037. Roll Call.

18. Distribution of Proposed 2019-2020 Budget.

Motion to receive a copy of the itemized proposed 2019-2020 Budget.

ADJOURNMENT

19. Motion to adjourn the meeting.